

**PORT CLINTON CITY COUNCIL AGENDA
REGULAR MEETING
January 8th, 2019**

PLEDGE OF ALLEGIANCE

LORD'S PRAYER

ROLL CALL

APPROVAL OF MINUTES – Regular meeting minutes dated November 13th and November 27th

CERIFICATION OF CLERK

GUEST PRESENTATION

PUBLIC COMMENT – CITIZENS MUST SIGN-IN

MAYOR'S REPORT

AUDITOR'S REPORT

TREASURER'S REPORT

LAW DIRECTOR'S REPORT

SAFETY-SERVICE DIRECTOR'S REPORT

POLICE CHIEF REPORT

FIRE CHIEF REPORT

CORRESPONDENCE Emergency Services Committee minutes dated December 18th, 2018

THIRD READING OF ORDINANCES AND RESOLUTIONS **NONE**

SECOND READINGS OF ORDINANCES AND RESOLUTIONS

ORDINANCE 45-18 AN ORDINACE AUTHORIZING AND DIRECTING THE MAYOR AND THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN ADDENDUM TO THE WATER SERVICE CONTRACT BY AND AMONG THE COUNTY OF OTTAWA, THE VILLAGE OF OAK HARBOR AND THE CITY OF PORT CLINTON AND DECLARING AN EMERGENCY

NEW READINGS OF ORDINANCES AND RESOLUTIONS

ORDINANCE 1-19 AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES, FOR FINANCIAL ASSISTANCE FOR THE OPERATION OF THE PORT CLINTON HARBOR PATROL AND APPROPRIATING FUNDS.

BUSINESS FROM THE FLOOR

COUNCILMEN

MEETING ANNOUNCEMENTS

ADJOURNMENT